## INSURANCE & SAFETY COMMITTEE MEETING MARCH 6<sup>TH</sup>, 2012

## SIGN IN

RON SIMPSON
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS

GERALD WILLIAMS
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

MOTION BY DAVIS, SECOND BY SCHMIDTKE TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY KAMBARIAN TO COME OUT OF CLOSED SESSION.

MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.